

CITY OF COOPERSVILLE
REGULAR MEETING OF THE CITY COUNCIL

MAY 12, 2008

Mayor Kenneth L. Bush called the meeting to order at 7:00 P.M.

Present: Council member Vander Kolk Council member Sprague
Council member Scherff Council member Whitman
Council member Crandle Council member Meintsma

Absent: Mayor Bush

Motion by Council member Whitman with second by Council member Vander Kolk to excuse the absence of Mayor Bush. Carried unanimously. (2008-095)

Motion by Council member Vander Kolk with second by Council member Whitman to approve the minutes of the regular City Council meeting of April 28, 2008. Carried unanimously. (2008-096)

Motion by Council member Vander Kolk with second by Council member Sprague to open the public hearing for the budget and millage rates for the Fiscal Year 2008/2009. Carried unanimously. (2008-097)

The public hearing was opened at 7:05 P.M.

After all present were afforded an opportunity to be heard, motion by Council member Sprague and second by Council member Meintsma to close the public hearing. Carried unanimously. (2008-098)

The public hearing was closed at 7:10 P.M.

Motion by Council member Whitman with second by Council member Crandle to approve payment on the invoice from Law Weathers & Richardson for general municipal totaling \$2,188.38. Carried unanimously. (2008-099)

Motion by Council member Vander Kolk with second by Council member Sprague to approve payment on the invoice from OMM Engineering, Inc. for site plan review (Coopersville Middle School) totaling \$296.00. Carried unanimously. (2008-100)

Motion by Council member Sprague with second by Council member Meintsma to approve payment on the invoice from Ottawa County for March policing services totaling \$38,008.53. Carried unanimously. (2008-101)

Motion by Council member Sprague with second by Council member Vander Kolk to approve the checks written for the period ending May 12, 2008 totaling \$285,137.97. Carried unanimously. (2008-102)

Motion by Council member Crandle with second by Council member Sprague to adopt a resolution transferring 25% of \$14,315.71 or \$3,578.93 from Major Roads to Local Streets. Carried unanimously. (2008-103)

Motion by Council member Crandle with second by Council member Meintsma to approve Option #1 of the Water and Sewer Fee increase (see attached sheet) with a reevaluation of the water and sewer funds after one year of implementation. Carried unanimously. (2008-104)

Motion by Council member Vander Kolk with second by Council member Sprague to receive and file the Council information packet, which contains: Ottawa County Local Unit Equalized Value Change 2007–2008; April permits issued; Historical Society’s May 2008 newsletter; Draft DDA minutes of 4/15/08; Ottawa County Community Action Agency media advisory; Ottawa County Community Action Agency’s 5/2/08 Homeowner Rehabilitation Program notice; Ottawa County Update for April 2008; Summary of MDEQ’s Proposed Municipal Separate Storm Sewer System (MS4) General Watershed Permit and Grand Valley Metropolitan Council’s Draft 4-22-08 SB 1249 Creating a Storm Water Utility; Consumers Energy position brochure on P.A. 141; County Administrator’s Digest for April 25, 2008; and County Administrator’s Digest for May 2, 2008. Carried unanimously. (2008-105)

Motion by Council member Vander Kolk with second by Council member Sprague to adjourn. Carried unanimously. (2008-106)

Meeting adjourned at 8:20 P.M.

Kenneth L. Bush, Mayor

Stephanie L. Pelkey, City Clerk